



# INDIANA CHARTER SCHOOL BOARD

## **Board Members**

Maureen Weber (Chair)

Virginia Calvin

Lawrence DeMoss

Jamie Garwood

David Kogan

Karega Rausch

William Shrewsberry

## **Staff**

Emily Richardson

Sarah Sullivan

## **NOTICE OF MEETING AND AGENDA**

**October 8, 2013**

PNC Center

101 West Washington Street

Second Floor, Room 222

Indianapolis, Indiana 46204

**3:00 p.m. EDT**

Board Meeting

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All public meetings of the Indiana Charter School Board are accessible to persons with disabilities. For persons who are hearing impaired or deaf and who require interpreter services for the meeting, notify Sarah Sullivan in writing at Indiana Charter School Board, Indiana Government Center North, 100 N. Senate Ave., Room 1049, Indianapolis, Indiana 46204; or by telephone at (317) 232-0964. Notification must be made at least forty-eight (48) hours in advance of the meeting. For persons who are visually impaired or blind and who require large-print or Braille copies of materials to be distributed at the meeting, please contact the person listed above at least forty-eight (48) hours in advance of the meeting.

## Agenda

- I. **Call to Order/ Board Meeting Minutes Approval**
  
- II. **Charter School Applicant Q&A**
  - A. Indianapolis Academy of Excellence
  - B. YDC School of the Arts
  
- III. **Charter School Application Decisions**
  - A. Staff recommendations
  - B. Board member actions
  
- IV. **Discussion of Partnership with Center for Education and Career Innovation**
  
- V. **Review Updated ICSB Closure Procedures**
  
- VI. **Update on ICSB Schools**
  
- VII. **Executive Session**
  - a. IC 5-14-1.5-6.1(b)(5): To receive information about and interview prospective employees.
  
- VIII. **Adjourn**